

LAND USE COMMISSION
NOTIFICATION OF LAND USE COMMISSION MEETING
DATE, TIME AND PLACE

January 5, 2006 – 9:00 a.m.

January 6, 2006 – 8:30 a.m.

**Leiopapa A Kamehameha
Conference Room 405
235 So. Beretania Street
Honolulu, Hawaii**

A M E N D E D A G E N D A

I. CALL TO ORDER

II. ADOPTION OF MINUTES

December 1, 2005 and December 2, 2005

III. ANNOUNCEMENTS

IV. TENTATIVE MEETING SCHEDULE

V. HEARING – *January 5, 2006*

1. A05-758 A CHARITABLE FOUNDATION CORPORATION (Oahu)

To consider the reclassification of (i) approximately 28.759 acres of land currently in the Agricultural District to the Conservation District for a State Park Reserve; and (ii) approximately 5.219 acres of land currently in the Conservation District to the Agricultural District for the development of farm dwellings with agricultural uses at Pupukea, Koolauloa and Waialua, Oahu, Hawaii.

VI. ACTION – *January 6, 2006*

1. EXECUTIVE SESSION

To consult with legal counsel pursuant to § 92-5(a)(4), Hawaii Revised Statutes, on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities in setting Docket No. A89-649 Lanai Resort Partners (Lanai) for hearing.

(over)

VI. ACTION (continued)

2. SP70-85 EDWIN DeLUZ TRUCKING & GRAVEL, LLC fka Waikoloa Development Co. (Hawaii)

Adoption of Order

3. SP86-359 COUNTY OF MAUI DEPARTMENT OF PUBLIC WORKS (Maui)

Adoption of Order

4. A83-562 WEST BEACH ESTATES * (Oahu)

*present owner is Ko Olina Resort and Marina

Status report and action if appropriate

5. LAND USE COMMISSION WORKSHOP

- Sam Lemmo, Department of Land and Natural Resources
- Dennis J. Hwang, Esq., on the use of the Hawaii Coastal Hazard Mitigation Guidebook

The Commission may elect to consult with counsel in executive session pursuant to Section 92-5, HRS. Persons with disabilities who need accommodation should call (808) 587-3822 no later than 12:00 noon, 2 business days before the date of the meeting. The mailing address for the Land Use Commission is P.O. Box 2359, Honolulu, Hawai'i, 96804-2359. Some materials for these agenda items may be available on our website at <http://luc.state.hi.us>.